



**TOWN OF ROCKY HILL
MEETING MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Town Council
DATE MEETING AGENDA POSTED	June 2, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	June 7, 2010
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Anthony P. LaRosa, Mayor	2. Phil Sylvestro, Deputy Mayor
3. Nadine Bell	4. Larrye deBear
5. Mary Ellen Flynn	6. Tim Moriarty
7. Barbara Surwilo (entered at 7:03 pm)	8. Catherine Vargas
9.	10.

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to move up New Business Item A – Awards Ceremony Youth Services and Police Grant – Rocky Hill Coalition Group. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Szeps was absent.

2nd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to have a five minutes recess at 7:20 p.m. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Szeps was absent.

3rd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to come out of recess at 7:22 p.m. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Szeps was absent.

4th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to move New Business Item B – Presentation – Proposed Central Connecticut Solid Waste Authority. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Szeps was absent.

5th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve the Minutes of May 10, 2010 – Special Meeting. The motion was seconded by Councilor Moriarty and adopted by those present. Councilor Surwilo was absent at time of vote. Councilor Szeps was absent.

6th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve the Minutes of May 17, 2010 – Regular Meeting. The motion was seconded by Councilor Moriarty and adopted by those present. Councilor Surwilo was absent at time of vote.

7th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to Approve Items A, B & C on the Consent Agenda. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Szeps was absent.

A. Approval – Working Notes – April 21, 2010 & April 26, 2010

B. Approval – Tax Abatements – Dairy Farms

BE IT RESOLVED THAT a \$2,024.89 abatement to Jean Backiel be approved in accordance with the adopted ordinance regarding Tax Abatements for Dairy Farms.

C. Approval – Tax Refunds

BE IT RESOLVED THAT a tax refund in the following amount be and is hereby authorized for the following taxpayers:

<u>List Number</u>	<u>Name</u>	<u>Amount</u>
2006-01-102714	Sarina Griffio-Brandao 12 West Ridge Drive Rocky Hill, CT 06067	\$1,572.22

BE IT RESOLVED THAT a tax refund in the following amount be and is hereby authorized for the following taxpayers:

<u>List Number</u>	<u>Name</u>	<u>Amount</u>
2006-01-105177	JoAnne V. Peters 113 Bailey Road Rocky Hill, CT 06067	\$1,917.85

D. Award of Bid – RHHS Gym Floor – Removed

8th MOTION Passed Failed Tabled

Councilor Moriarty moved the following resolution. The motion was seconded by Deputy Mayor Sylvestro and adopted unanimously by those present. Councilor Szeps was absent.

BE IT RESOLVED that the award of bid for patching and restriping the Rocky Hill High School gymnasium floor be awarded to Gugliotti Associates, Inc. 117 Crescent, Plantsville, Connecticut at a bid price of \$20,050.40. This project will be charged to the Capital Improvements Budget line called School Improvements.

9th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to go in to Executive Session for two items at 9:05 p.m. for Strategy and Negotiations re: Possible Sale of Land with the Town Manager and Economic Development Director and Pending Claims and Litigation with the Town Manager. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Szeps was absent.

10th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to come out of Executive Session at 9:37 p.m. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Szeps was absent.

11th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to adjourn. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Szeps was absent.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 9:38 p.m.

TIME DELIVERED TO TOWN CLERK: _____.